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VERNON VOLUNTEER
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

May 31, 2016

Present: Andresen, Babcock, J. Bifolck, Call, Carpenter, Fisher, Galley, Gauthier, Hammick, King, Konarski, Lucas, Orlowski, Dan Robertson, Tautic, Turkington

The meeting was called to order at 18:32 p.m. by President, Robert Turkington.

Treasurer's Report

- Dave Galley reported on 2nd Quarter income/expenses. Expenses of \$7,134 were reported. The annual insurance expense of \$2,809 was included. Income was \$5,418. The checkbook balance is \$16,159. Toys for Tikes Ameriprise balance is \$29,264, checkbook \$6,306.

Communications & Bills:

- Thank you card was received from Tim Fluckiger.

Good & Welfare:

- Jeff Bifolck reported normal activity.

Toys for Tikes: No Activity.

Charitable Funds Committee: Nothing to report.

Department Gala:

- Jeff Bifolck reported that 125 people attended the event. A great time was had by all.

Comedy Show:

- The 2016 event resulted in a profit of \$2,400. Attendance was down approximately 50 people and consideration is being given to skip this event in 2017.

New York City Bus Trip:

- Dan Robertson reported that the New York City Bus trip planned for 6/11/16 has sold out one bus. There has been minimal interest in a second bus and it may be cancelled in order for this to be a profitable event. This will be discussed at the Association Meeting.

Department Picnic:

- The 2016 picnic is being planned for Saturday, September 17th at the Italian Social Club.

Golf Tournament:

- ET-241 Annual Golf Tournament will be held on Monday, June 13th.

Old Business: None

New Business: None

Good & Welfare:

- It was announced that Scott Shepard's oldest daughter, Rachel, passed away this morning. Additional details will follow.

Motion was made/seconded (Babcock/Galley) to adjourn the meeting at 18:45.

Respectfully submitted,

A handwritten signature in cursive script, reading "Diane Carpenter".

Diane Carpenter, Secretary